

MAGISTRATE'S COURTROOM MINUTES

UNITED STATES OF AMERICA

V.

SILVIU CATALIN BALACI

MAGISTRATE JUDGE: Leda D. Wettre

MAGISTRATE NO.: 2:19-CR-877-5 (CCC)

DATE OF PROCEEDINGS: 7/7/2020

DATE OF ARREST: 7/7/2020

PROCEEDINGS: Initial Appearance/Arrestment

() COMPLAINT
(X) ADVISED OF RIGHTS
() WAIVER OF COUNSEL
() APPT. OF COUNSEL: AFPD CJA
() WAIVER OF HRG.: PRELIM REMOVAL
() CONSENT TO MAGISTRATE'S JURISDICTION
(X) PLEA ENTERED: GUILTY X NOT GUILTY
() PLEA AGREEMENT
() RULE 11 FORM
(X) DEFENDANT CONSENTS TO VIDEO CONFERENCE
(X) DISCOVERY SCHEDULE TO BE ENTERED

() TEMPORARY COMMITMENT
() CONSENT TO DETENTION WITH RIGHT TO MAKE A
BAIL APPLICATION AT A LATER TIME
() BAIL DENIED - DEFENDANT REMANDED TO CUSTODY
(X) BAIL SET: \$500,000
(X) UNSECURED BOND
() SURETY BOND SECURED BY CASH / PROPERTY
(X) TRAVEL RESTRICTED NJ & SDNY
(X) REPORT TO PRETRIAL SERVICES
() DRUG TESTING AND/OR TREATMENT
() MENTAL HEALTH TESTING AND/OR TREATMENT
() SURRENDER &/OR OBTAIN NO PASSPORT
(X) SEE ORDER SETTING CONDITIONS OF RELEASE FOR
ADDITIONAL CONDITIONS

HEARING(S) SET FOR:

() PRELIMINARY / REMOVAL HRG.
() DETENTION / BAIL HRG.
() TRIAL: COURT JURY
() SENTENCING
() OTHER: _____

DATE: _____
DATE: _____
DATE: _____
DATE: _____
DATE: _____

APPEARANCES:

AUSA Jamie Hoxie, AUSA

DEFT. COUNSEL Robert Anello, Brian Jacobs & Meghan Vasu, Retained

PROBATION _____

INTERPRETER _____
Language: ()

Time Commenced: 6:04 pm

Time Terminated: 6:16 pm

CD No: ECR

Kimberly Darling

DEPUTY CLERK